

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094144

Entity Name: MDZ INVESTMENTS, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

C/O FIELDSTONE LESTER SHEAR & DENBERG, LLP
201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134

Current Mailing Address:

C/O FIELDSTONE LESTER SHEAR & DENBERG, LLP
201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 41ST STREET
MIAMI BEACH, FL 33140

New Mailing Address:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 41ST STREET
MIAMI BEACH, FL 33140

FEI Number: 65-1040788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIELDSTONE LESTER SHEAR & DENBERG, LLP
C/O MICHAEL J. ROSENBAUM, ESQ.
201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
C/O MICHAEL J. ROSENBAUM, ESQ.
755 41ST STREET
MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL J. ROSENBAUM

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDEZ, ARMANDO
Address: 201 ALHAMBRA CIRCLE, STE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MENDEZ, IGNACIO
Address: 201 ALHAMBRA CIRCLE, STE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: MENDEZ, OVIDIO L
Address: 201 ALHAMBRA CIRCLE, STE 601
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENDEZ, ARMANDO
Address: 13000 NW 42 AVE
City-St-Zip: MIAMI, FL 33054

Title: D (X) Change () Addition
Name: MENDEZ, IGNACIO
Address: 13000 NW 42 AVE
City-St-Zip: MIAMI, FL 33054

Title: T (X) Change () Addition
Name: MENDEZ, OVIDIO L
Address: 13000 NW 42 AVE
City-St-Zip: MIAMI, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARMANDO F MENDEZ

MGR

02/11/2008

Electronic Signature of Signing Officer or Director

Date